

# NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, AUGUST 13, 2015 6:00-8:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.

# III. UNFINISHED BUSINESS

- (1) Discussion/Decision –Budget FY 2016 Budget
- (2) Discussion/Decision -Comprehensive Plan/ISGP
- (3) Discussion/Decision- Sewer Ordinance
- (4) Discussion/Decision-Contract for Generator Maintenance

# IV. NEW BUSINESS

- (1) Discussion/Decision Burn Ordinance #138
- (2) Discussion/Decision Land Use Public Hearing Procedures Resolution
- (3) Audit 2015-2016-Anderson Letter of Engagement
- (4) Discussion/Decision-IDEQ Water Planning Grant
- (5) Discussion/Decision-Event/Facility Use Ordinances, Application and Fees
- (6) Discussion/Decision- Union Pacific Community Grant
- (7) Acknowledge City Clerk Resignation Letter

# V. CONSENT AGENDA

- (1) Payables
- (2) Minutes: Regular Council Meeting July 23, 2015
- (3) Reports: Staff, Council, Mayor, WSFD, Roads, Treasurer, SPOT, BCATT

# VI. FUTURE AGENDA ITEMS/MEETINGS

August 27- Water Ordinance

### VII. **EXECUTIVE SESSION**: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

### VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.

The City of Dover and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <a href="http://www.ascr.usda.gov/complaint-filing-cust.html">http://www.ascr.usda.gov/complaint-filing-cust.html</a> or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at <a href="mailto:program.intake@usda.gov">program.intake@usda.gov</a>.